



City of Austin Police Retirement System

SPECIAL BOARD MEETING AGENDA

Tuesday, February 5, 2013 at 12:00 p.m.
Kendall Thomas, Chesley Wood Building
2520 South I.H. 35, Ste. 100
At the Police Pension Office

To Discuss and Possibly Take Action On:

Discussion of the following agenda item may be closed to the public under the terms of Section 551.071 'Consultation with Attorney' of the Texas Government Code.

1. Board Ethics Policies and any Necessary Action Regarding Same

A handwritten signature in black ink, which appears to read "Sampson Jordan".

Posted: January 29, 2013
Time: 3:00 p.m.

Sampson (Sam) Jordan
Chief Executive Officer